



**Chicago Metropolitan Agency for Planning (CMAP)
Executive Committee
Minutes
September 14, 2016**

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
Cook County Conference Room
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Committee Members Present: Mayor Gerald Bennett, Chair-representing Southwest Cook County, Rita Athas-representing the City of Chicago, Elliott Hartstein-representing Lake County, and Carolyn Schofield-representing McHenry County

Staff Present: Joe Szabo, Melissa Porter, Angela Manning-Hardimon, Stanley Ryniewski, and Sherry Kane

1.0 Call to Order and Introductions

CMAP Board Chair, Mayor Gerald Bennett, called the meeting to order at approximately 11:14 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes – June 8, 2016

A motion to approve the minutes of the June 8, 2016 meeting as presented was made by Elliott Hartstein, seconded by Rita Athas and all in favor, the motion carried.

4.0 Travel Expenses

Travel expense claims for the Executive Director and out of region travel requests for staff were presented for informational purposes.

5.0 Financial Statements

The various reports, including the Monthly Cash Report for CMAP and the Peters Fellowship, the Monthly Summary Report, the Monthly Revenue Report, the Monthly Expenditures report, the FY 2016 Project Summary and the Check Register for the months ending June 30, July 31 and August 31, 2016 were presented for approval. A motion to

approve the reports as presented by Elliott Hartstein, seconded by Rita Athas and with all in favor, carried.

6.0 Grants, Subcontracts and Procurements

The monthly update of activities related to grants, subcontracts and procurements was presented. A motion by Rita Athas was seconded by Elliott Hartstein to approve the report as presented. All in favor, the motion carried.

7.0 Other Business

A new CMAP staff member, Stanley Ryniewski was introduced and the Executive Committee recognized that both Doriene Preer and Lorrie Kovac would be leaving the agency.

8.0 Public Comment

There were no comments from the public.

9.0 Next Meeting

The Executive Committee is scheduled to meet next on October 12, 2016.

12.0 Adjournment

A motion to adjourn the Executive Committee meeting at 11:17 a.m., made by Rita Athas, seconded by Elliott Hartstein, and with all in favor, carried.

Respectfully submitted,



Angela Manning-Hardimon, Deputy Executive
Director for Finance and Administration

/stk
10-03-2016

Approved as presented, by unanimous vote, October 12, 2016